



Companies House

AR01 (ef)

Annual Return



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Company Name: **26 LTD**

Company Number: **03502332**

Date of this return: **30/01/2016**

SIC codes: **62020**
62090
68100
68209

Company Type: **Private company limited by shares**

Situation of Registered Office: **JUBILEE BUILDING BLUEBELL CLOSE**
CLOVER NOOK INDUSTRIAL PARK
ALFRETON
DERBYSHIRE
DE55 4RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD WILLIAM**

Surname: **HAYWOOD**

Former names:

Service Address: **11 BLUEBELL CLOSE
CLOVER NOOK
ALFRETON
DE55 4RD**

Company Director **1**

Type: **Person**
Full forename(s): **GERALD WILLIAM**

Surname: **HAYWOOD**

Former names:

Service Address: **11 BLUEBELL CLOSE
CLOVER NOOK
ALFRETON
DE55 4RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **DR MERYL CATHERINE**

Surname: **PRESTIDGE**

Former names:

Service Address: **11 BLUEBELL CLOSE
CLOVER NOOK
ALFRETON
DE55 4RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO PARTICIPATE IN ANY DIVIDEND NOR ANY DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY A shares held as at the date of this return
Name: M C PRESTIDGE

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: G W HAYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.